

AGENDA

TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane ▪ Kure Beach, NC 28449



Mac Montgomery, Mayor
Jim Dugan, Mayor Pro Tem
Dean Lambeth, Commissioner
Barry Nelder, Commissioner
Jim Vatrt, Commissioner
Kaysie Pralle, Town Clerk

ORGANIZATIONAL MEETING DECEMBER 15, 2009 at 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Mac Montgomery
INVOCATION – Pastor Richard Graff, Kure Memorial Lutheran
PLEDGE OF ALLEGIANCE – Mayor Mac Montgomery

RECOGNITION AND AWARDS

PRESENTATIONS TO COUNCIL

* Audit firm Thompson, Price, Scott and Adams to present 2008-09 Audit

PERSONS TO ADDRESS COUNCIL

(3 Minutes – Please sign in with the Clerk before the meeting)

APPROVAL OF CONSENT AGENDA

1. Building Department report – November 2009
2. Finance Department report – November 2009
3. Fire Department report – November 2009
4. Police Department report – November 2009
5. Accept resignation from Chuck Kenner, Economic Development Committee
6. Accept resignation from Tim Fuller, Planning & Zoning Commission
7. Appointment of Linda Cheshire as Alternate member of the SLAP Committee
8. Approval of Mayor-elect Lambeth, Mayor-Pro Tem-elect Keener, Commissioner-elect Fuller and Finance Officer Watson as signers on the Town checking account
9. Meeting Minutes
 - * 11/17/2009 Workshop – Transition
 - * 11/17/2009 Closed
 - * 11/17/2009 Regular
 - * 11/24/2009 Workshop – Pre-Organizational

ADOPTION OF THE AGENDA

OLD BUSINESS

1. Time of service recognition for Commissioner Vatrt (Dugan)

2. Time of service recognition for Mayor Montgomery (Dugan)

NEW BUSINESS

1. North Carolina Court of Appeals Judge Ann Marie Calabria to administer Oaths of Office
 - a. Mayor-elect Lambeth
 - b. Commissioner-elect Keener
 - c. Commissioner-elect Fuller
2. Election of Mayor Pro Tempore
3. Appointment of Town Attorney
4. Appointment of Town Clerk
5. Appointment Council Assignments
 - a. Mayor Lambeth - Police Department Liaison, Fire Department Liaison, Street Festival Committee, Parks & Recreation Committee, Kure Beach Marketing Advisory Committee and the Tourism Development Authority (TDA) designee
 - b. Mayor Pro Tem Keener - Administration/Customer Service Liaison, Personnel Officer, Beautification Committee and Shoreline Access & Parking Committee (SLAP)
 - c. Commissioner Dugan - Public Works Liaison, Hall of Fame Committee, Ocean Front Park, Kure Beach/Carolina Beach Water & Sewer Authority representative, Wilmington/New Hanover Port, Waterway & Beach Commission designee and Wilmington Metropolitan Planning Organization Technical Advisory Committee (MPO/TAC) designee
 - d. Commissioner Nelder - Zoning/Inspections Liaison, Planning & Zoning Commission, Board of Adjustments and Beach Protection Committee
 - e. Commissioner Fuller - Finance Commissioner, Budget Officer, Community Center Committee, Citizens Finance and Budget Advisory Committee and Wilmington/New Hanover Port, Waterway & Beach Commission designee
6. Schedule Town Council Retreat - January 9, 2010 at the Kure Beach Community Center from 11:00 am - 5:00 pm
7. Discussion and consideration of assigning the Wilmington Metropolitan Planning Organization Traffic Study and the NC State School of Design Economic Development Study to the SLAP Committee, Beautification Committee and the Kure Beach Marketing Advisory Committee
8. Discussion and consideration of suspending the Economic Development Study Committee pending a review by other committees
9. Discussion and consideration of amending the Administration Liaison's duties to include Customer Service

10. Discussion and consideration of establishing a Citizens Finance and Budget Advisory Committee

11. Discussion and consideration of amending the Stormwater Committees mission statement to include environmental awareness (Nelder)

EXECUTIVE SESSION

ADJOURNMENT